








## **BOARD AGENDA**



DATE: **WEDNESDAY, OCTOBER 24, 2001**

TIME 7:00 P.M.




LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS  
19925 23 MILE ROAD, MACOMB, MI 48042**

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum's)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
  - a.  Macomb County Sheriffs Department
  - b.  Building Department
  - c.  Fire Department
  - d.  Water/Sewer Department
  - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)




### **PLANNING COMMISSION:**

- 8. Rezoning Request; General Commercial (C-2) to Community Facilities (CF); Located south of 24 Mile Road and approximately 400 feet west of Garfield Road; Section 18; Ron Jona, Petitioner. Permanent Parcel No. 08-18-200-013. (Tabled from the meeting of October 10, 2001).
- 9.  Rezoning Request; Agricultural (AG) and Residential One Family Suburban (R-1-S) to Community Facilities (CF); Located east of Romeo Plank Road and approximately 512 feet south of 25 Mile Road; Section 8; Boulder Construction, Petitioner. Permanent Parcel No. 08-08-127-001.
- 10.  Technical Change; Tentative Preliminary Plat; Castle Mar Subdivision; (99 lots); Located north of 23 Mile Road and west of Card Road; Section 15; Marcast Development, Petitioner. Permanent Parcel No. 08-15-476-010 and 08-15-476-011.


### **NEW BUSINESS:**

- 11.  Request to Adopt Resolution No.1 for Special Assessment District (SAD); Detention/Retention Basin; Buckingham Village Subdivision No. 1.
- 12. Request Adoption of Resolution to change street names in Beaufait Farms Subdivision.
- 13. Direct Planning Commission to review & revise Zoning Ordinance No.10 regarding Industrial & Manufacturing.
- 14. Camelot Manufactured Home Community dispute regarding Water and Sewer Fees.
- 15.  Request Adoption of Amendment to Chapter 3 Code of Ordinances regarding Alcohol Beverages.
- 16.  Request Adoption of Amendment to Chapter 14 Code of Ordinances regarding Township Fence Ordinance.

MACOMB TOWNSHIP BOARD AGENDA  
OCTOBER 24, 2001  
PAGE TWO

17.  Temporary Certificate of Occupancy; CVS Pharmacy; Located on the northwest corner of 21 Mile and Card Road; Section 27. (Card/21 Shoppes Center) Boutrous Companies, Petitioner.
18.  Temporary Certificate of Occupancy; Christian Life Church; Located on the north side of 21 Mile Road and east of the Grand Trunk Railroad. David F. Muns, Pastor, Petitioner.
19.  Application to enter into Easement Agreement; Consumers Energy.





**FIRE DEPARTMENT:**

20.  Request to purchase Ice/Water Rescue Equipment.
21. Request to purchase new Television for Station 2.
22. Request to bid on New Server and Workstation for Station 2.

**PARKS AND RECREATION DEPARTMENT:**

23.  Request to Offer Programs for 2002.
24.  Request to Approve Graphic Design Services for Winter Brochure.

**WATER/SEWER DEPARTMENT:**

25.  Approval of Change Order No.3, Macomb Township Civic Center Utilities and Roads, DiPonio Contracting, MA 98-37.
26.  Approval of Pay Certificate No.6, Macomb Township Civic Center Utilities and Roads, DiPonio Contracting, MA 98-37.
27.  Approval of Pay Certificate No.1, 22 Mile Road/Waldenburg Sanitary Sewer, Lanzo Construcion Company, MA 98-19.
28.  Authorization for Township Attorney to proceed with Condemnation.
29. Discussion on Snow Plow purchase from December 2000. (Tabled from the meeting of October 10, 2001).

**BOARD COMMENTS:**

30. Supervisor's Comments
31. Clerk's Comments
32. Treasurer's Comments
33. Trustee's Comments

**EXECUTIVE SESSION:**

34. Grand Sakwa v Macomb Township

Additions:

Executive Session:

- 34a. Hayes Group Home v Macomb Township

**ADJOURNMENT**

Norman J. Snay  
Macomb Township Clerk  
NJS/em